

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

02.02.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting for quarter ended- 31st December,2020

Ref.: 526869

Dear/Sir,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Kumbhat Financial Services Limited** will be held on Friday, 12th February,2021,at 3.00 /PM) at registered office of the Company at 5th Floor, Kumbhat Complex, No. 29, Rattan Bazaar, Chennai 600003 inter alia to transact following business:

1. To consider unaudited financial results for the quarter ended 31.12.2020

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR KUMBHAT FINANCIAL SERVICES LIMITED



SANJAY KUMBHAT
DIRECTOR
DIN: 03077193